



# Children & Families Commission

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## Butte County Children and Families Commission (BCCFC)

### Meeting Agenda

**Friday, February 14, 2003 – 8:30 to 11:30 AM**

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

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- Item 1 Introductions ..... DISCUSSION
- Item 2 Agenda Review ..... DISCUSSION
- Item 3 *DRAFT* January 17, 2003 Meeting Minutes ..... DISCUSSION / ACTION
- Item 4 Information & Referral Project (8:45 – 9:15)  
Speakers: Jeff Fontana, Project Administrator, and Amos Clifford, Project Coordinator
- A. I & R Project Progress Report and [HelpCentral.org](http://HelpCentral.org) Internet Demonstration
- B. Request for additional funding to continue years' 2 & 3 project goals  
..... DISCUSSION / ACTION
- Item 5 Consent Calendar ..... ACTION
- The following items have been discussed at previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.
- A. Meeting Schedule: The Commission will meet the third Friday of each month, except July and December 2003.
- B. Commission Membership Appointment: Commissioners Dolan, Lundberg, Machida, and Smith are recommended for Board of Supervisors two-year term reappointments. Commissioner Botill is recommended for Board of Supervisors permanent appointment to the Commission, as the Public Health Dept. Interim Director, as per Butte County Ordinance # 3555, Section 2.100.30.
- C. Reserve Funds: Per Wallace Rowe, CPA, a motion is all that is necessary to reserve funds on the Audit Balance Sheet. Staff recommends a motion to reserve all monies in the BCCFC fund (7950) above this year's budget (including remaining FY 02-03 receivables). Subsequently, when approving each year's proposed budget, all remaining fund monies will be reserved. This action will lessen public misperception about funds currently identified on the Audit Balance Sheet as "Unreserved: Undesignated." The current terminology is easily misinterpreted to mean millions of dollars are available for spending even though the Commission has committed these funds in the Financial Plan for future use.
- BREAK**
- Item 6 Administration Committee Report (9:30 – 10:15)
- A. Drug Endangered Children Funding Proposal  
..... DISCUSSION / ACTION
- B. County Auditors Office Response to Independent Audit Management Letter  
..... DISCUSSION
- Item 7 Statewide Prop 10 Data Collection and Evaluation Presentation (10:15 – 11:10)  
Speaker: Erika R. Lehmann De Garcia, PhD ..... DISCUSSION
- Item 8 Staff Report (11:10 – 11:30)..... DISCUSSION

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### PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

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Note: Order and time of agenda item consideration is subject to change.

Commissioners: Patricia Cragar Jim Botill Jane Dolan Marian Gage Mark Lundberg  
Sandra Machida Karen Marlatt Linda Moore Gene Smith

